



City Council Meeting AGENDA

REGULAR MEETING MONDAY, DECEMBER 15, 2014 7:00 PM

MAYOR: GENE WINSTEAD

**COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA**

**TIM BUSSE
ANDREW CARLSON
JON OLESON**

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

3. CONSENT BUSINESS

- 3.1. Century Link Fiber Optic Line Relocation
- 3.2. Account Receivable Write-Offs
- 3.3. Emily Magee; Variance Driveway; 8804 Zenith Road
- 3.4. Transfer of Park Donations Approve
- 3.5. Accept Donations
- 3.6. 2015 Port Authority Budget Approve
- 3.7. Budgetary and Financial Control Policy Revisions Approval
- 3.8. Dwan Clubhouse Re-roofing- Approve Award
- 3.9. Meter Reading Services - Approve Award
- 3.10. Support of Agreement to MnDOT RR Crossing Signals Adopt Resolution
- 3.11. Approve Amendment No. 2 to Professional Services Agreement for BCS Phase 2
- 3.12. Approve Travel Expenses Council
- 3.13. Support of Local Road Improvement Program Grant for 2016-201 Normandale Blvd Project
- 3.14. Alpha Business Center 2015 Operations Budget
- 3.15. 2015 Public Health Budget Adjustment for Shared Services Learning Collaborative Approve

- 3.16. City Manager Contract
- 3.17. New Street Light Installation Approval - Johnson Avenue at Jefferson High School
- 3.18. 2015 Medica Master Group Contract
- 3.19. Master Grant Contract with Minnesota Dept. of Health - Approve
- 3.20. Meeting Minutes City Council-Approve
- 3.21. Cable Television Franchise Extension
- 3.22. Blue Line Systems Study, Consultant Contract Approve

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Currency Exchange Renewal License for Xchange of America; 1802 North Garden - Approve
- 5.2. Renewal of On-Sale and Off-Sale 3.2% Malt Liquor Licenses
- 5.3. Davanni's New On-Sale Wine License Application

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Julie Bauch; Variance Yard Setback; 9845 Brookside Avenue
- 6.2. Mugshots Coffee Company; CUP; 10518 France Ave
- 6.3. Ziegler CAT; Major Revisions Final Site and Building Plans, Variances; 1201 W. 96th Street

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS (none)

8. ORDINANCES: PUBLIC HEARINGS (none)

9. OTHER: PUBLIC HEARINGS

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Resolution Adopting 2015 Tax Levy and 2015 General Fund Budget
- 10.3. Port Authority Reappointments

11. ADJOURN